

Regd Office : 705, Galav Chambers, Sayajiganj, Vadodara-390 005. • Tel. (0265) 236 2909

CINNo L65910GJ1994PLC021759

Date: 3rd August 2019

To,
The Deputy Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001

Dear Sir,

Ref: BSE Scrip Code - 526935

Sub: Intimation regarding the Outcome of the Board Meeting.

Pursuant to sub regulation (4) of Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Meeting of the Board of Directors of the Company was held today; i.e. Saturday, 3rd August 2019 as scheduled at 12.30 noon and concluded at 2.10 P.M. and inter-alia transacted the following business:

1. Approved the Un-Audited Financial Results along with Limited Review Report for the first quarter and three months period ended 30th June 2019, copy of the same is enclosed for your reference.

Kindly take the above on your record and oblige.

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Thanking You.

Yours faithfully,

For M. B. Parikh Finstocks Limited

Monalisa Parikh Managing Director

DIN: 00294485

Encl: As above (Un-Audited Financial Results along with Limited Review Report for the first quarter and three months period ended 30th June 2019)

Tel.: (022) 2679 0434 / 2105 • Fax : 2679 0463 • E-mail : mbpfin@vsnl.com

M. B. PARIKH FINSTOCKS LIMITED

CIN No.: L65910GJ1994PLC021759

Regd. Office: 705, Galav Chambers, Sayajigunj, Vadodara - 390005 Cor. Office: 9/10, Heena Arcade, 2nd Floor, S.V.Road, Jogeshwari (west) Mumbai - 400102 E MAIL: corporate@mbpfin.com

STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER & THREE MONTH ENDED ON JUNE 30, 2019

(Rs. in Lakhs)

Particulars	Quarter ended			Year Ended
	June 30, 2019	March 31, 2019	June 30, 2018	March 31, 2019
	UnAudited	Audited	UnAudited	Audited
Revenue from Operations	-	(2.07)	1.23	0.20
Other Income	6.58	18.63	6.89	43.32
Total Income	6.58	16.56	8.12	43.52
Expenses				16.17
a. Employee Benefits Expense	3.55	4.04	4.00	1.92
b. Finance costs	0.00	The Land	0.15	6.33
c. Depreciation and Amortisation Expenses	1.53	1.34	1.63	19.45
d. Other Expenses	5.87	4.41	7.29	43.87
Total Expenses	10.95	9.79	13.07	43.07
Profit / (Loss) before exceptional items and tax	(4.37)	6.77	(4.95)	(0.35)
Exceptional item		-		-
Profit Before Tax	(4.37)	6.77	(4.95)	(0.35)
Tax Expense		17.77	(0.27)	17.25
- Current Tax	1.1.	1.36	-	1.36
- Deferred Tax		16.41	(0.27)	15.89
Profit for the Period	(4.37)	(11.00)	(4.68)	(17.60)
Other comprehensive income (after tax)		1.73		1.73
Total Comprehnsive Income	(4.37)	(9.27)	(4.68)	(15.87)
Paid up Equity Share Capital (Face Value Rs. 10/- Each)	300.00	300.00	300.00	300.00
Earnings Per Share (Face Value of Rs. 10/- Each) (not annualised)	O see to grand plan			
	-0.15	-0.31	-0.16	-0.53
a) Basic (Rs.) b) Diluted (Rs.)	-0.15	-0.31	-0.16	-0.53
D) Diluicu (Ks.)				

Notes

- 1 As the Company's revenue is mainly from investment activities no separate information in line with Ind AS 108 "Operating Segements" is required.
- 2 The Unaudited Financial Results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 3rd August, 2019

For M B Parikh Finstocks Ltd. CIN: L65910GJ1994PLC021759

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Monalisa Digant Parikh
Chairman & Managing Director

DIN: 00294485

Place: Mumbai Date: 3rd August, 2019

A YADAV & ASSOCIATES **CHARTERED ACCOUNTANTS**



Head Office: 208, Abhiraj Complex, Opp. Aerodraft Showroom, B-68, Swastik Society, Navrangpura, Ahmedabad-380009, Gujarat.

Independents Auditors' Limited Review Report on Quarterly Standalone financial results for the Quarter ended June 30th, 2019

To the Board of Directors of M B Parikh Finstocks Limited

> 1) We have reviewed the accompanying standalone unaudited Financial Results ('the Statement') of M B Parikh Finstocks Limited ('the Company') for the quarter ended on June 30, 2019 together with notes thereon attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with circular no. CIR/CFD/FAC/62/2016 dated July 5,2016.

Figures for quarter ended June 30, 2019 corresponding quarter ended in the previous year as reported in this standalone financial results are the balancing figures between audited in respect of full financial year and published year to date figures up to the end of the third quarter of the respective financial year.

- 2) The preparation of this standalone financial Statement is the responsibility of the Company's management and has been approved by the Board of Directors of the Company in their meeting held on 3rd August 2019, has been prepared on the basis of the related interim financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under (Ind AS) and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our limited review of such unaudited interim standalone financial information.
- 3) We have conducted our limited review in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- 4) Based on our limited review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.



Cont...1

Vadodara Office: Office No. 202, Iscon Atria - 1, Iscon Heights, Gotri Road, Baroda - 390021, Gujarat.

Mumbai Office : A-1, Khalsa Compound, Nahur Village Road, Nr. Tirupati Industrial Estate, Subhasnagar, Bhandup(W), Mumbai-400078.

: House No. 137, Second Floor, Pocket-10, Sector-20, Rohini, New Delhi- 110086. Delhi Office



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- 5) We draw attention to the statement with regard to following matters:
 - Other income includes, income generated from the interest on, other expenses incurred includes expenses relating to Stock exchange.
 - Company has surrendered NSE Membership cards on 31st May 2017, company has stopped regular business activities of broking business of the company.

For :A Yadav & Associates Chartered Accountants

Firm's Registration No: 129725W

CA Arvind K. Yadav

Partner

Membership No: 047422

3rd August, 2019

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